



Mark Mooring, President  
Mike Mobley, Vice President & Treasurer  
Merrill Berge, Secretary  
Kevin Cannon, Director  
Tom Crocker, Director  
Bill Morris, Director  
Sean Anderson, Director

**COLLABORATE WITH LANDOWNERS, GOVERNMENT AGENCIES, AND WILLING PARTNERS TO FACILITATE THE CONSERVATION AND RESTORATION OF VENTURA COUNTY'S NATURAL RESOURCES FOR CURRENT AND FUTURE GENERATIONS.**

**WEDNESDAY, MARCH 17, 2021 @ 8:30 A.M.  
REGULAR MEETING AGENDA  
REMOTE MEETING VIA ZOOM**

**Topic: VCRC D Board Meeting**

**Time: Mar 17, 2021 08:30 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87414565915?pwd=dUpiWDF3OXVqR0M3V1ZzSXRlVDgxZz09>**

**Meeting ID: 874 1456 5915**

**Passcode: 581227**

**Dial in: 669-900-6833**

**NOTE ON PUBLIC COMMENT – PUBLIC COMMENTS MAY BE MADE DURING THE MEETING OR MAY BE SUBMITTED VIA EMAIL BY 8:00 A.M. ON WEDNESDAY, MARCH 17, 2021 TO [debra.gillis@vcrd.org](mailto:debra.gillis@vcrd.org)**

*A member of the public may address the Board of the Ventura County Resource Conservation District regarding any scheduled agenda item. A three-minute time limit will be imposed on all speakers other than board members and staff members.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC COMMENT**

*At this time, those in the audience are encouraged to address the District on any item not already included in today's agenda. No District action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes.*

**5. REPORT/PRESENTATIONS**

5.1 Report by Natural Resources Conservation Service (NRCS).

5.2 Report and discussion with RCD staff about RCD projects and upcoming opportunities.

5.3 Report by Executive Director

5.4 Reports by Directors

**6. CONSENT CALENDAR**

*All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action.*

6.1 February 17, 2021 Minutes of the Regular Meeting.

6.2 Financial Reports for February 2021.

**7. ACTION CALENDAR**

**7.1 Discussion and possible action on appointing William L. Morris, III to the Ventura County Resource Conservation District Board of Directors pursuant to California Public Resources Code Section 9314, Item (4) which states, "If the board of supervisors does not conduct interviews of potential candidates or make an appointment within 60 days after the expiration of the term, the board of directors may make the appointment."**

**7.2 Discussion and possible action on renewing the Line of Credit with Montecito Bank and Trust.**

**7.3 Discussion and possible action on adopting an equipment rental agreement for rental of VCRCO equipment to other entities.**

**8. DISCUSSION CALENDAR**

8.1 General Board discussion on items of interest.

**9. CLOSED SESSION: Public employee performance evaluation of Ventura County Resource Conservation District's Executive Director pursuant to Government Code Sections 54954.5 (e) and 54957.**

**10. RECONVENE IN OPEN SESSION AND REPORT ON ACTION(S) TAKEN IN CLOSED SESSION.**

**11. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS**

**12. ADJOURNMENT**